

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737310

FILED
Apr 09, 2012
Secretary of State

Entity Name: BILTMORE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

600 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1700590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIDE PEREZ, MAYRA
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PARSONS, HUBER JR.
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: ANDING, VOLKER
Address: 600 BILTMORE WAY
City-St-Zip: MIAMI, FL 33134

Title: TREA
Name: KOMRAD, EUGENE
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PUIG, JUAN L
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BEITZ, WILLIAM
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYRA VIDE PEREZ

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date